



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www Aptech-worldwide.com

March 31, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Dear Sir,

The Board of Directors in their meeting held on 06th February, 2024 had approved the reconstitution of the Statutory Committees i.e. Audit Committee, Nomination and Remuneration Committee, and Stakeholders Committee with effect from April 01, 2024, as per details given below:

- A) Reconstitution of Audit Committee by inducting Mr. Sivaramkrishnan Iyer and Mr. Ameet Hariani as the Chairperson and Member respectively of the Committee in place of Mr. Vijay Agarwal and Mr. Ramesh Damani who have completed their tenure as Independent Directors.

Reconstituted Audit committee as on April 01, 2024:

Sr. No.	Names of Director	Position in Committee
1	Mr. Sivaramkrishnan Iyer	Chairperson
2	Mr. Ameet Hariani	Member
3	Mrs. Madhu Jayakumar	Member



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- B) Reconstitution of Nomination and Remuneration Committee by inducting Mr. Ameet Hariani and Mr. Sivaramkrishnan Iyer as the Chairperson and Member respectively of the Committee in place of Mr. Vijay Agarwal and Mr. Ramesh Damani who have completed their tenure as Independent Directors.

Reconstituted Nomination and Remuneration Committee as on April 01, 2024:

Sr. No.	Names of Director	Position in Committee
1	Mr. Ameet Hariani	Chairperson
2	Mr. Sivaramkrishnan Iyer	Member
3	Mr. Utpal Sheth	Member

- C) Reconstitution of Stakeholders Relationship Committee by inducting Mr. Ronnie Talati as the Chairman of the Committee in place of Mr. Ramesh Damani who have completed his tenure as Independent Director.

Reconstituted Stakeholder Relationship Committee as on April 01, 2024

Sr. No.	Names of Director	Position in Committee
1	Mr. Ronnie Talati	Chairperson
2	Mr. Nikhil Dalal	Member
3	Mr. Anuj Kacker	Member

The information will also be available on the website of the company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

A.K Biyani
Company Secretary
Membership No. F8378